

IN THE UNITED STATES DISTRICT COURT FOR THE  
MIDDLE DISTRICT OF ALABAMA  
NORTHERN DIVISION

ROBERT D. BELUE, ET AL.

PLAINTIFFS

V.

CIVIL ACTION NO.:  
CV 2:06-CV-1034-WKW

A.O. SMITH ELECTRICAL PRODUCTS  
COMPANY, ET AL.

DEFENDANTS

**BORG WARNER CORPORATION'S  
CORPORATE DISCLOSURE STATEMENT**

PURSUANT TO Rule 26.1(c) of the *Federal Rules of Appellate Procedure*, Borg Warner Corporation states as follows, to-wit:

The Defendant is Borg Warner Corporation by and through its successor in interest, BorgWarner Morse TEC Inc. Borg Warner Corporation is not a publicly traded company. It is wholly owned by Borg Warner, Inc., which is a publicly traded company.

Respectfully submitted,

BORG WARNER CORPORATION,  
Defendant

---

s/ Chadwick L. Shook

OF COUNSEL:

AULTMAN, TYNER, & RUFFIN, LTD.  
POST OFFICE DRAWER 750  
HATTIESBURG, MISSISSIPPI 39403-0750  
TELEPHONE: 601-583-2671  
FACSIMILE: 601-583-2677  
E-MAIL: CSHOOK@AULTMANTYNER.COM